

December 12, 2013

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Givens; Supt. Moss; Attorney Higgins; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting, as well as those of the Executive Session, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minute be waived and they be approved as presented.

Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he will be presenting Firefighter Robby Wilson with a letter of commendation for actions above and beyond the call of duty, as well as showing extreme compassion this week on a run in which a young mother lost her life.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated Best Equipment was down to look at the Vac Con truck, as it was having a brake issue. It has now been fixed, but there is also now a pump leak.

Lois Gray arrived at the meeting.

He continued by stating Best did a general inspection on the vehicle when they were here, but he would like to take it to Indianapolis for another inspection, at which time, he will get a list of all the needed repairs. He added the cost for the repairs could be between \$40,000 and \$50,000, but the cost of a new truck would run around \$350,000.00. He then stated he knew at one time the street department had expressed interest in their truck, and he would be willing to sell it to them, but he actually feels they need to refurbish this one.

Board member Fuelling asked if he has an estimate on the needed repairs ?

Supt. Givens replied yeah, but there are some that are unknown, which is why it needs to go to Indianapolis. They won't know until they get there.

Board member Fuelling stated first things first on the repairs, and once they get the truck to Indianapolis, Supt. Givens can bring back additional information on the cost of the more extensive repairs. Supt. Givens stated he may not be able to do that as when he takes the truck to Indianapolis for the inspection, which is also when the repairs will be done. He wondered if the Board could give him a dollar amount of "not to exceed" on the repairs. He added Supt. Moss and he will be taking the truck so they will know what is needed and what is not needed. He concluded by stating Best may pay their hotel bill, they have in the past.

Board member Fuelling moved he and Supt. Moss take the truck to Indianapolis and stay while it is being repaired, that truck needs to be fixed. Seconded by Board member Curtis.

Mayor Tucker stated as the LTCP (long term control plan) came in under budget, some of the remaining money has been earmarked for the work at Country Terrace, but there will still be money left that they could possibly use for east side projects – with permission of SRF. If the east side project is a no go, they may possibly be able to use the remaining for a new Vac Con truck. He then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Dieterle stated he would like permission to purchase a 20' tilt trailer to haul their mowers and sewer pipe. He added he has found one at Tri County Equipment and he does have money left in his budget to make the purchase. The cost is \$4,395.00.

Board member Curtis stated he can see where that would be a useful piece of equipment.

Board member Fueling agreed.

Board member Curtis moved permission to make the purchase be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board member Fuelling stated he would like to try to get this in the paper and try to get folks to park on one side of the street or the other during snow events, as to be able to better get the snow removal equipment down the streets. He added he will bring this up at the Council meeting as well.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

He stated the first item, possible resolution transferring tax sale parcels to Expressway Ministries, shall be tabled at this time.

Mayor Tucker stated the next item is action on the Country Terrace Sewer Rehabilitation Project. He added the low bidder, per BLA, was Layne Inliner, at a cost of \$263,73.50. He stated SRF has approved the project and Attorney Higgins and BLA have reviewed the bids.

Board member Fuelling move the bid be awarded to Layne Inliner, at a cost of \$263,703.50. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens left the meeting.

Mayor Tucker stated the next item is to open the bids received for 2014 supplies.

Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

Mulzer Crushed Stone, accompanied by Bid Bond

	FOB MV Yard	Delivered
Road Gravel	\$19.25	\$22.45
Reg. Pea Gravel	16.60	19.80
#2, 5,7 Stone	13.75	16.95
#53 and #7 Stone	13.65	16.85
#11 Stone	15.85	19.05
#8 Stone	14.30	17.50
10" Riprap	18.00	22.20
Fill Sand	8.00	11.20
Mortar Sand	10.15	13.35

USALCO, accompanied by Bid Bond

DelPAC 2020                      \$0.2070/pound

E & B Paving, Inc., accompanied by Bid Bond

Item #5

Binder	\$ 56.00/ton
Surface	61.50/ton
Cold Mix	NO BID
UPM	97.00/ton

Item #6

Liquid Prime (AE-P)	\$ 4.50/gal
Liquid Tack (AE-T)	5.00/gal
Seal Coat (AE-90)	3.50/gal
Stone for Seal (#11, #12)	90.00/ton
Sand for Seal	90.00/ton
Asphalt Pavement Placed	
HMA Base	\$ 69.50/ton
HMA Binder	72.50/ton
HMA Surface	74.50/ton
HMA Alley Paving/Wedging	90.00/ton

Brenntag Mid-South, Inc., accompanied by Cashier's Check

5# bucket Calcium Hypochlorite	\$172.15/ea
55.12# pail Potassium Permanganate	225.00/ea
150# cyl Sulphur Dioxide	85.50/ea
5 gal pail Sulfuric Acid	75.00/ea
50# bag Soda Ash	22.50/ea
K275FLX Polymer	NO BID
Hydroxychlorosulphate	NO BID
2,000# cyl Liquid Chlorine	438.00/ea
150# cyl Liquid Chlorine	64.50/ea

J H Rudolph & Co., Inc., accompanied by Bid Bond

Item #5

Hot Asphaltic Concrete Binder	\$ 56.00/ton
Hot Asphaltic Concrete Surface	60.00/ton
Cold-Mix Patching Material	65.00/ton
High-Performance Cold Patching Material	98.00/ton
(delivered in 20T loads to City Garage)	108.00/ton

Item #6, accompanied by Bid Bond

Liquid Asphalts (AE grades) furnished And applied as prime or road oil	\$ 4.35/gal
Liquid Asphalts (AE grades) furnished And applied as tack coat	4.50/gal
Liquid Asphalt RS-2 or AE-90 furnished And applied as seal	3.20/gal
Liquid Asphalt AS-150 furnished and Applied as seal	3.40/gal
Crushed Stone No. 11 or No. 12-C Furnished and applied as seal	90.00/ton
Sand furnished and applied as seal	110.00/ton
Hot Asphalt Concrete furnished and Applied as follows:	
HAC Base	66.00/ton
HAC Binder	69.00/ton
HAC Surface	73.50/ton
Wedge and Level or Alley Paving	90.00/ton

Board member Fuelling moved Board acknowledge receipt of the bids, and they be taken under advisement and review by Attorney Higgins and the Department Heads. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next item is the East Side Gravity Sewer Feasibility Study, information as supplied to the Board from BLA.

Board member Fuelling moved they see if SRF will fund the feasibility study, and then BLA can look into the project further, as well as develop a scope of work. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated he believes Attorney Higgins has some additional Legals.

Attorney Higgins stated she would like to update the Board on the Public Safety Building. She continued by stating they did close on the bonds and Old National Bank Trust is holding the proceeds. They can now move forward on construction. Pyramid did the preliminary engineering work, though they have no

contract with Pyramid. She added they have submitted some paperwork and she has reviewed it and asked that some changes be made to it. She then stated the agreement is for \$142,500, as follows:

Construction Administration Fee	\$75,000
Time Duration	3,750
Project Influence	7,500
Small Tools	3,750
Project Staff	52,500

She continued by stating there are no design dollars designated as they have already been paid through the Trustee's Office.

Board member Curtis moved they approve the hiring of Pyramid, subject to review of contract by Attorney Higgins, and that Mayor Tucker be authorized to sign. Seconded by Board member Fuelling. Mayor Tucker asked if there was any discussion ?

Board member Curtis stated these fees are nothing new or additional, just broken out.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Attorney Higgins continued by stating the financing for the project is based on the engineer's estimate, though they really have no idea where the bids will come in. The Council has appropriated \$150,000 in 2013 for the public safety building and it does not appear that money is going to be spent in 2013. They won't lose that money, as it comes from EDIT funds, but they will have to re-appropriate it next year. That money can not be encumbered either without an invoice. She further stated Board also needs to be thinking about someone to serve as the Clerk of the Works – an employee of the city with construction experience – who will go to the site to inspect the work on the city's behalf. She then stated this will need to be done shortly and when they choose someone, they will need to authorize that person to make changes up to a certain dollar amount.

Attorney Higgins then stated the bids for the steel package will be advertized next week and the following week, and will be opened at a Special Meeting on January 8, 2014 at 2:00 pm. They would like to award the steel package at their regular meeting on January 9, 2014. Phase 2 (which encompasses all of the other work) will be opened on February 6, 2014 and awarded February 20, 2014 – with advertizing to be on either January 8 and January 15, or January 15 and January 22.

Attorney Higgins furthered the Legals by stating bid on the demolition of some buildings on Main Street will be opened on December 27 at a Special Meeting. She added she and Jonathan Weinzapfel will need permission to negotiate, pursue demolition, or some other option, on the Board's behalf.

Board member Fuelling moved permission be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Clerk-Treasurer Sitzman asked about action on the December 26 meeting ?

Board member Fuelling moved they cancel the meeting on December 26 and authorize payment of the claims. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Sitzman stated Anthem has given the city a rebate check based on premiums paid in 2012 versus amount of claims paid out during the year. She continued by stating it was first suggested that the city reduce the city employees' premium for 2014 by \$83.00 per month. After consideration and discussion with Attorney Higgins, it was decided that the fair thing would be to give refunds to the employees, based on the premiums they paid. She stated she has now figured the total premiums paid to Anthem in 2012, figured the Library's percentage, the Housing Authority's percentage, and is in the process of figuring the refund for every city employee – even those that are no longer employed with the city. It will take a while as some employees changed coverage during the year, etc. She would like Board's blessing on the way in which she is handling the rebate.

Board member Fuelling stated that seems like a lot of work, but he can think of no fairer way to handle it.

Board member Curtis moved they approve the plan and if someone's refund is less than \$5.00, they will receive no refund. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer